



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Mark Simon • Vice-President – Chris Steele • Director – Kevin Graves • Director – Bill Pease • Director – Marianne Wiesen

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday August 20, 2014
REGULAR MEETING 7:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

REGULAR MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call business meeting to order – 7:00 p.m. by President Simon
Pledge of Allegiance – Led by President Simon
Roll Call – All Present with the exception of Vice-President Steele

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

There was one Public Comment Speaker

C. PRESENTATIONS

None

D. PRESIDENT REPORT AND DIRECTORS' COMMENTS

None

E. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Approval of DRAFT minutes of special meeting dated August 6, 2014
2. Approval of DRAFT minutes of regular meeting dated August 6, 2014
3. Approve Register of District Invoices
4. Approval of Notice of Exemption (CEQA) for Community Center Swimming Pool Plastering Project
5. Approval of Notice of Exemption (CEQA) for Community Center Tennis Courts Re-surfacing Project
6. Approval of Notice of Exemption (CEQA) for Reclaimed Water Project at Wastewater Treatment Plant # 2
7. Approve and Accept the contract work performed by Aero-Mod, Inc., for the Belt Press for Bio-Solids Project and direct Staff to record "Notice of Completion" with the Contra Costa County Recorder's Office

Motion by: Director Pease to approve the Consent Calendar

Second by: Director Wiesen

Vote: Motion Carried – AYES: 4 – President Simon, Director Graves, Director Pease, Director Wiesen, NOES: 0, ABSENT: 1 – Vice-President Steele

F. PUBLIC HEARING to Consider the Following

1. Adoption of Resolution No.2014-17 amending the Town of Discovery Bay Community Services District Capacity Fee Program

General Manager Howard – Provided details of item F-1

President Simon – Opened the Public Hearing. There was one Public Comment Speaker. There was discussion between the General Manager, The Hofmann Company, Bartle Wells, and the Board.

Motion by: Director Pease to adopt Resolution No. 2014-17 establishing capacity charges for water and wastewater service pursuant to Government Code §66016 for FY 2014-15 and beyond, and to include the \$100.00 increase to the proposed adjustment and to make the amendment to the Resolution No. 2014-17 acknowledging the \$100.00 increase.

Second by: Director Wiesen

Vote: Motion Carried – AYES: 4 – President Simon, Director Graves, Director Pease, Director Wiesen, NOES: 0, ABSENT: 1 – Vice-President Steele

G. BUSINESS AND ACTION ITEMS

1. 2014 Community Center Public Event Calendar (Revised)

General Manager Howard – Provided details of item G-1.

Parks and Recreation Manager – Provided additional details of item G-1. There was discussion between the General Manager, the Parks and Recreation Manager, and the Board.

Motion by: Director Pease to approve the revised 2014 Public Event Calendar and Final Acceptance of the following Discovery Bay Lions events; Car Show (September 6), Summer Concert (September 13) and the Rocktoberfest (October 11-12).

Second by: Director Wiesen

Vote: Motion Carried – AYES: 4 – President Simon, Director Graves, Director Pease, Director Wiesen, NOES: 0, ABSENT: 1 – Vice-President Steele

2. Proposed Ordinance No. 25 Establishing Emergency Drought Regulations

General Manager Howard – Provided details of item G-2. There was discussion between the General Manager, Legal Counsel, and the Board. There was one Public Comment Speaker.

Motion by: Director Graves to introduce Emergency Drought Regulations Ordinance No. 25 as drafted; and set September 3, 2014 for the adoption of Ordinance No. 25 establishing Emergency Drought Regulations in the Town of Discovery Bay, and to give Staff the authorization to work on the language to add up to the maximum \$500.00 fine per day for persistent and consistent violators and also to accept the exceptions for water usage from Kiper Development for Kiper Homes, if authorized by the State of California Water Boards.

Second by: Director Pease

Vote: Motion Carried – AYES: 4 – President Simon, Director Graves, Director Pease, Director Wiesen, NOES: 0, ABSENT: 1 – Vice-President Steele

H. INFORMATIONAL ITEMS ONLY (NO ACTION NECESSARY)

None

I. VEOLIA REPORT

1. Veolia Report – Month of July 2014

Project Manager Berney Sadler – Provided the details of the July 2014 Monthly Operations Report. There was discussion between the Project Manager, the General Manager, the Water and Wastewater Manager, and the Board.

J. MANAGER'S REPORTS – Discussion and Possible Action

None

K. GENERAL MANAGER'S REPORT – Discussion and Possible Action

The first meeting in October is cancelled – October 1, 2014

L. DISTRICT LEGAL COUNSEL REPORT

None

M. COMMITTEE UPDATES – Discussion and Possible Action

None

N. CORRESPONDENCE – Discussion and Possible Action

1. R – Contra Costa County Aviation Advisory Committee meeting minutes dated June 12, 2014
2. R – East Contra Costa County Fire Protection District meeting minutes dated July 7, 2014
3. R – Contra Costa County Aviation Advisory Committee meeting minutes dated July 10, 2014
4. R – Byron Municipal Advisory Council meeting minutes dated July 17, 2014

O. PUBLIC RECORD REQUESTS RECEIVED

None

P. FUTURE AGENDA ITEMS

1. Delta Breeze Broadcasting Presentation
2. Cost to maintain the Community Center – (Profit/Loss Statement by Month) – 6 to 8 months

Q. ADJOURNMENT

The meeting adjourned at 8:03 p.m. to the next Regular meeting dated September 3, 2014 starting at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 08-27-14

<http://www.todb.ca.gov/content/agenda-and-minutes/>